

RESOLUTION NUMBER R- 308014

DATE OF FINAL PASSAGE FEB 27 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING A CONTRACT WITH
SUNROAD AUTO, DBA KEARNY PEARSON FORD, TO
PURCHASE POLICE PATROL VEHICLES THROUGH A
MASTER LEASE AGREEMENT WITH JP MORGAN
CHASE BANK.

WHEREAS, on May 22, 2012, the City Council authorized the Mayor or his designee to execute a Master Lease Agreement with JP Morgan Chase Bank (Chase Bank) to acquire vehicles and equipment, including up to \$16.9 million to fund the City's fleet replacement needs, pursuant to Ordinance No. O-20166; and

WHEREAS, in response to Requests for Bids No. 10032675-13-E, the bid from Sunroad Auto, LLC, doing business as Kearny Pearson Ford (Sunroad Auto) for Ford Utility Police Interceptor All-Wheel-Drive Vehicles has been determined to offer the best value to the City pursuant to San Diego Municipal Code section 22.3206(a); NOW, THEREFORE;

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor or his designee is authorized, for and on behalf of the City, to negotiate and execute an agreement with Sunroad Auto for the purchase of 76 police patrol vehicles, in accordance with Requests for Bids No. 10032675-13-E and in an amount not to exceed \$2,182,248.04.

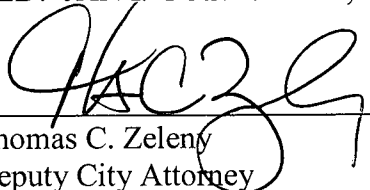
2. That the Mayor or his designee is authorized to submit one or more Pre-approval Requests and Appendices to Chase Bank to purchase 76 police patrol vehicles through the Master Lease Agreement, in a total amount not to exceed \$2,027,238.44.

3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$155,009.60 from Fund No. 720011, solely and exclusively to provide funds for the projected sales tax on the police patrol vehicles.

4. That the Mayor or his designee is authorized to exercise up to four one-year options to renew the agreement with Sunroad Auto and purchase additional police patrol vehicles, provided that sufficient funding for each option year is included in the approved City budget each fiscal year.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

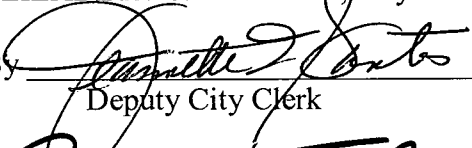

Thomas C. Zeleny
Deputy City Attorney

TCZ:mb
02/14/13
Or.Dept:P.Wk-Fleet
C.Cert.:3000005916
Doc.No:518063

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of 2/26/13.

ELIZABETH S. MALAND, City Clerk

By


Deputy City Clerk

Approved:

2/22/13
(date)

 
BOB FILNER, Mayor

Vetoed:

(date)

BOB FILNER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000005916
BUS. AREA NO.: 2113

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____

Purpose: _____

Date: _____ By: _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE ☐

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$155,009.60

Vendor: Sunroad Auto LLC

Purpose: Authorizing the Mayor or his designee to execute the Police interceptor contract with Sunroad Auto LLC to provide patrol vehicles to the San Diego Police Department.

Date: February 20, 2013 By: Robert Barreras *Robert Barreras*

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
1		720011		516017	OTHR-00000000-GG	2113	2113140011		\$155,009.60
TOTAL AMOUNT									\$155,009.60

FUND OVERRIDE ☐

CC 3000005916

R 308014

Passed by the Council of The City of San Diego on **FEB 26 2013**, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 4 (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage **FEB 27 2013**.

AUTHENTICATED BY:

(Seal)

BOB FILNER

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

By

Mary Zumaeta, Deputy

Office of the City Clerk, San Diego, California

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